

BOARD MEETING AGENDA
10:00 A.M., DECEMBER 2, 2011
MONTANA LOTTERY BUILDING
2525 NORTH MONTANA AVENUE
HELENA, MT

1. Call Meeting to Order:
2. Approval of Previous Minutes and Initial Strategic Planning Report
3. New Business:
 - A. Board of Horse Racing Business Advisory Council
 - B. Executive Director Report
 - C. Simulcast/ADW Reports
 1. Site by Site Updates and Reports
 2. Site Section
 3. ADW Reports
 - D. Budget Reports and Status
 - E. Live Racing Applications and Action for 2012
 1. Miles City
 2. Great Falls
 3. Missoula
 4. Kalispell
 5. Billings
4. Other Business:
5. Public Comment:
6. Adjournment:

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Ryan Sherman at (406) 202-2795 at least five (5) working days prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes or other